## OFFICIAL MINUTES STATE SOIL AND WATER CONSERVATION BOARD MEETING February 16, 1971

The State Soil and Water Conservation Board met at 9:30 a.m.,
February 16, 1971, in the International Room of the Ramada-Gondolier Hotel,
Austin, Texas.

Board members present were: Henry Turney, Chairman, Albert Roach, Joe Antilley, and E. W. Wehman.

Others present were: Harvey Davis, Executive Director and John W. Millican, Assistant Executive Director, State Soil and Water Conservation Board.

On February 13, 1971, the State Board was notified that a hearing would be held before the Senate Finance Committee on February 16, 1971, concerning the State Board budget. Due to the short notice and the fact that February 15, 1971, was a holiday there was not enough time to mail a notice of the State Board meeting to the Secretary of State for posting 3 days prior to the meeting.

On a motion by E. W. Wehman, seconded by Albert Roach, the Board voted unanimously to approve appointments of the following District Directors:

Larry McCasland - Sulphur-Cypress SWCD #419

J. B. Jones, Jr. - Lower Sabine-Neches SWCD #446

Harvey Davis reviewed the wording of a draft copy of the U. S. D. A. implementation plan for the Red River below Denison Dam, and discussed a letter written by himself to Clyde Graham, State Conservationist, Soil Conservation Service, concerning this matter.

The State Board appeared before the Senate Finance Committee on behalf of its Budget request and adjourned at 5:00 p.m.

	Board	Member	Frank	Gray	arrived	in	time	for	the	State	Board	budget	
hear	ing.												
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I hereby certify that the above is a true and correct copy of the minutes of the State Soil and Water Conservation Board meeting held on February 16, 1971.

May 1, 1971 Laney Executive Director